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Division of Corporations

04000087557 P.01

Florida Department of State
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REGISTERED AGENT CHANGE

PBE AVIATION LLC

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P.02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.509, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: PBE Aviation LLC
2. The mailing address of the limited liability company is: 3200 Port Royale Drive N., Fort Lauderdale, Florida 33308
3. Date of filing/registration in Florida 12/3/2004 4. Document number L04000087557
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard K. Wright
Name
3200 Port Royale Dr North, Suite 1710
Address
Ft Lauderdale, FL 33308
City, State and Zip

6. The name and address of the new registered agent and/or office:

Business Fillings Incorporated
Name
1203 Governors Square Blvd, Suite 101,
Florida street address (P.O. Box NOT acceptable)
Tallahassee, Florida, 32301-2960
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Richard Wright
(Signature of authorized representative of a member)

Richard Wright
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Williams
(Signature of Registered Agent) Mark Williams A.V.P. Business Fillings Incorporated:

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DBS18(10/05)

FILING FEE: \$25.00

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TOTAL P.02